



Arizona Regulatory Board of Physician Assistants

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258-5514
Telephone: 480-551-2700 • Fax: 480-551-2704 • www.azpaboard.org

Janet Napolitano
Governor

Randy Danielsen, Ph.D., P.A.-C
Chairman

Barry A. Cassidy, Ph.D., P.A.-C
Executive Director

FINAL MINUTES FOR PUBLIC MEETING HELD AUGUST 27, 2003 AT 1:00 P.M. 9535 E. Doubletree Ranch Road • Scottsdale, Arizona

Board Members

Randy D. Danielsen, Ph.D., P.A.-C, Chair
Albert Ray Tuttle, P.A.-C, Vice Chair
Michael E. Goodwin, P.A.-C
G. Bradley Klock, D.O.
James Edward Meyer, M.D.
Sigmund Popko
Anna Marie Prassa, Public Member
Joan M. Reynolds, P.A.-C
Peter C. Wagner, D.O.
Barry D. Weiss, M.D., FAAFP

Board Counsel

Christine Cassetta, Assistant Attorney General

Staff

Barry A. Cassidy, Ph.D., P.A.-C, Executive Director
Ron Anderson, Assistant Director/Enforcement
Amanda J. Diehl, Assistant Director/Operations & Licensing
Beatriz Garcia Stamps, M.D., M.B.A., Medical Director

CALL TO ORDER

Randy D. Danielsen, Ph.D., P.A.-C, Chair, called the meeting to order at 1:05 p.m.

ROLL CALL

The following Board members were present: Randy D. Danielsen, Ph.D., P.A.-C, Chair, Albert Ray Tuttle, P.A.-C, Vice Chair, Michael E. Goodwin, P.A.-C, G. Bradley Klock, D.O., James Edward Meyer, M.D., Sigmund Popko, Anna Marie Prassa, Joan M. Reynolds, P.A.-C, and Peter C. Wagner, D.O.

The following Board member was absent: Barry D. Weiss, M.D., FAAFP

CALL TO THE PUBLIC

Statements issued during the Call to the Public are listed beneath the case number referenced in the statement.

EXECUTIVE DIRECTOR'S REPORT

Barry A. Cassidy, Ph.D., P.A.-C, Executive Director, addressed the Board and informed it that structural changes were made within the agency, particularly in Investigations. In order to process the complaints more efficiently they are now handled by two Divisions. The Quality of Care Division, handles eighty percent of the complaints. The Professional Conduct Division handles twenty percent. Gary Oglesby, Chief Information Officer, informed the Board that the web site for the Arizona Regulatory Board of Physician Assistants should be operational in two weeks.

FY 2004-2006 Strategic Plan

The Board was provided with a copy of the Arizona Medical Board and the Arizona Regulatory Board of Physician Assistant's Strategic Plan for Fiscal Years 2004-2006.

FY 2003 Annual Report

The Board was also provided with a copy of the Arizona Medical Board and the Arizona Regulatory Board of Physician Assistant's 2003 Annual Report taking the agency forward reviewing the agency's accomplishments and a vision for the future in year two of a three year strategic plan.

Proposed Physician Assistant Rule Revisions

Tina Wilcox, Legislative Liaison, appeared before the Board and presented the proposed Physician Assistant rule revisions. The Board discussed the proposed rules and requested clarification and rewording be made for the specified rules.

MOTION: G. Bradley Klock, D.O., moved to accept the proposed Physician Assistant rule revisions with the discussed changes.

SECONDED: Albert Ray Tuttle, P.A.-C, Vice Chair

VOTE: 8-0-1, Motion Passed.

Agency Reports

-Executive Director's Delegated Authorities - Summary of Actions

The Board was provided statistics for summary of actions from April 1, 2003 to June 30, 2003.

-Budget Summary (through June 30, 2003)

For the Board's review, staff submitted a budget summary and graph, of the revenue and expenditures, of the Arizona Regulatory Board of Physician Assistants for Fiscal year 2003.

-Human Resources Update

Also, staff submitted a Human Resources report to the Board containing the following updates: Training Program, Performance-Based Incentive Program, Human Resources Information System Project, Benefits, Health Insurance Portability and Accountability Act, New Arizona State Retirement System Contribution Rate, Staff Update, and Promotions.

-Operations Update

Staff also submitted an update on Operations briefly outlining the activities of the three Operations centers that includes many positive improvements that are currently in the planning stages.

Attendance Update

Staff provided the Board members an attendance worksheet containing the attendance of the Board members of past meetings.

Executive Director's Scheduled Meetings

The Board was provided with the Executive Director's scheduled meetings for April 2003 to July 2003.

APPROVAL OF MINUTES

May 14, 2003 Meeting, including Executive Session

MOTION: Albert Ray Tuttle, P.A.-C, Vice Chair, moved to approve the minutes for the May 14, 2003 meeting including executive session.

SECONDED: Anna Marie Prassa, Public Member

VOTE: 9-0-0, Motion Passed.

ELECTION OF OFFICERS

MOTION: Michael E. Goodwin, P.A.-C, moved to nominate Randy D. Danielsen, Ph.D., P.A.-C, Chair, for the position of Chair.

SECONDED: Albert Ray Tuttle, P.A.-C, Vice Chair

VOTE: 9-0-0, Motion Passed.

MOTION: Joan M. Reynolds, P.A.-C, moved to nominate Albert Ray Tuttle, P.A.-C, Vice Chair, for the position of Vice Chair.

SECONDED: Anna Marie Prassa

VOTE: 9-0-0, Motion Passed.

NON-TIME SPECIFIC MATTERS

№	CASE NO.	COMPLAINANT V PHYSICIAN ASSISTANT		LIC #	BOARD RESOLUTION
1.	PA-02-0030	A.I.	KAREN YAZZIE, P.A.-C	2278	The Board accepted the proposed consent agreement for unprofessional conduct. P.A. Yazzie is ordered to enter into the Monitored Aftercare Program (M.A.P.) with 5 years of probation.

Kathleen Muller, Monitored Aftercare Program Coordinator, and Michael Sucher, M.D., the Board's contracted addiction medicine specialist, reviewed this case with the Board informing them of Physician Assistant Yazzie's current relapse. Dr. Sucher also gave a summary of her past history and substance abuse treatments. Physician Assistant Yazzie has had some compliance problems keeping her drug screening appointments due to financial concerns. Dr. Sucher informed Physician Assistant Yazzie that submitting to her scheduled drug screen tests late was unacceptable.

MOTION: Sigmund Popko moved to vacate the interim consent agreement and approve the proposed consent agreement.

SECONDED: Albert Ray Tuttle, P.A.-C, Vice Chair

VOTE: 8-0-1, Motion Passed.

The meeting adjourned 3:05 p.m.

[SEAL]

Barry A. Cassidy, Ph.D., P.A.-C, Executive Director